STATE OF NEW HAMPSHIRE BOARD OF PHARMACY

July 9, 2008

The regular meeting of the New Hampshire Board of Pharmacy was held on **July 9**, **2008** at the Board of Pharmacy office, 57 Regional Drive, Concord, New Hampshire. The meeting was **called to order at 9:05 a.m.** with President George Bowersox presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

George L. Bowersox, President Ronald L. Petrin, Vice-President Margaret E. Hayes, Treasurer Sandra B. Keans, Secretary Kristina Genovese, Member Vahrij Manoukian, Member

ALSO PRESENT

Paul G. Boisseau, Executive Secretary Peter A. Grasso, Chief Compliance Investigator

ALSO ATTENDING

Amy L. Devoid - P-6 Pharmacy Student – Northeastern University, School of Pharmacy - Boston. Guest of Commissioner Genovese.

II. REVIEW / ADOPTION OF MINUTES

Minutes of the June 18, 2008 regular meeting of the Board were accepted as submitted. (Manoukian/Genovese) Voted (unanimous).

Minutes of the **June 18, 2008** non-public sessions of the Board, conducted under the provisions of NH RSA 91-A were **accepted as submitted.** (Manoukian/Genovese). Voted (unanimous).

III. LICENSING

A. Pharmacy

1. New

WALGREENS #11376

142 Loudon Road Concord, NH 03301

Pharmacist-In-Charge: Grace W. Shin, R.Ph.

NH Pharmacist License No. 3558

Owner/Corporate Officer/Supervisor: Leo Lariviere, R.Ph.

Pharmacy Supervisor

Application complete.

Motion (Keans/Manoukian) granting a temporary permit to Walgreens #11376 located at 142 Loudon Road, Concord, NH based upon the successful completion of the site inspection, and issuance of the original permit upon successful completion of the secondary inspection pursuant to Ph 305.02. Voted (unanimous).

2. Extension-of-Time

(a) **WALGREENS** #10609

1498 White Mountain Highway North Conwway, NH 03860

Pharmacist-In-Charge: Frank L. Evitts, R.Ph.

NH Pharmacist License No. R1832

Owner/Corporate Officer/Supervisor: Leo Lariviere, R.Ph.

Pharmacy Supervisor

Application reviewed and accepted by the Board on May 14, 2008.

No changes have been made to the original application.

Motion (Petrin/Hayes) to grant an additional 60-day extension-oftime for the primary inspection of the pharmacy due to construction delays and provided that no changes to the information contained on the original application approved by the Board, on May 14, 2008, shall occur. This extension shall expire on September 9, 2008. Voted (unanimous).

(b) **WALGREENS #11505** (From #2568)

217 Daniel Webster Highway (From 279 Daniel Webster Highway) Nashua, NH 03060

Pharmacist-In-Charge: Fatima J. Sanders, R.Ph.

NH Pharmacist License No. 3194

Owner / Corporate Representative: Leo Lariviere, R.Ph.

Pharmacy Supervisor

Application reviewed and accepted by the Board on May 14, 2008.

No changes have been made to the original application.

Motion (Manoukian/Petrin) to grant an additional 60-day extension-of-time for the primary inspection of the pharmacy due to construction delays and provided that no changes to the information contained on the original application approved by the Board, on May 14, 2008, shall occur. This extension shall expire on September 9, 2008. Voted (unanimous).

IV. CONTINUING EDUCATION

A. The following program was submitted for review and approval:

Program No. 30-08-L009

"NADDI New England Regional Conference"

Dates: April 9-10, 2008 Location: Meredith, NH Submitted By: Peter A. Grasso

Carl T. Kelly

Margaret A. Clifford

Motion (Petrin/Manoukian) to approve CE Program No. 30-08-L009 for 0.85 CEU's (8½ contact/live hours). Voted (unanimous).

V. COMPLIANCE UNIT

Activity Report

• June 2008

Motion (Manoukian/Genovese) to accept the report as submitted. Voted (unanimous).

VI. OLD BUSINESS

MCKESSON SPECIALTY PHARMACY, INC.

During the May 14, 2008 meeting of the Board, Mr. Steve Hoffman, R.Ph., Senior Vice President, Chief Pharmacy Officer from McKesson, presented the *McKesson Patient Assistance Program* for your review and consideration.

The proposed program includes the offer, by a pharmacist, to provide topic-specific counseling, to the patient, relative to certain smoking cessation prescriptions that are being filled at the pharmacy. Payment, to the pharmacy, for this "service" would be provided by McKesson.

Motion (Petrin/Genovese) to agree that the *McKesson Patient (Outreach)* Assistance Program does not violate the intent of NH RSA 318:47-c and that the *Program* may proceed, as presented, without further ruling of the Board. Voted (unanimous).

SEE PUBLIC FILE IN THE EXECUTIVE SECRETARY'S OFFICE

VII. NEW BUSINESS

IMPAIRED PHARMACIST PROGRAM

The Board, in seeking RFP's for administration of the Impaired Pharmacist Program (RSA 318:29-a), has extended the deadline for the submission of proposals.

Motion (Manoukian/Petrin) extending the closing date for the receipt of proposals to (midnight) on August 7, 2008. Proposals should be specific with the scope of services and costs to administer the program. Bidders submitting proposals must be in attendance, at the Board office, on Wednesday, August 13, 2008 at 10:00 A.M. to address any questions the members of the Board may have. Voted (unanimous).

The regular meeting was recessed at 11:22 A.M.

A non-public session was called (Manoukian/Keans) at 11:22 A.M. with Commissioners Bowersox, Genovese, Hayes, Keans, Manoukian and Petrin present.

Discussions and/or decisions occurring during this non-public (confidential) session were according to RSA 91-A:3, I & II and involved information pursuant to ongoing investigations as reported by the Board's Compliance Investigator(s) and/or the Office of the Attorney General, the disclosure of which would likely adversely affect a person's reputation and/or would render the Board's proposed action ineffective.

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Upon the motion of Manoukian and the second of Keans, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The non-public session was adjourned at 12:12 P.M. and a recess was called.

A non-public session was called (Manoukian/Keans) at 12:15 P.M. with Commissioners Bowersox, Genovese, Hayes, Keans, Manoukian and Petrin present.

Discussions and/or decisions occurring during this non-public (confidential) session were according to RSA 91-A:3, I & II and involved personnel issues.

No motion or vote was taken during this session.

The non-public session was adjourned at 12:55 P.M.

The regular meeting was reconvened at 12:55 P.M.

VIII. ADJOURNED 12:55 P.M.

Respectfully Submitted,

Sandra B. Keans Secretary FOR THE BOARD